



# City of Burlington

City Hall - 300 N. Pine Street  
Burlington, Wisconsin 53105-1460  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

## AGENDA

### COMMON COUNCIL

### CITY OF BURLINGTON

**Tuesday, August 7, 2007**

**To immediately follow the 6:30 p.m. Committee of the Whole meeting  
Common Council Chambers, 224 East Jefferson Street**

Mayor Claude Lois  
John Thate, Alderman 1<sup>st</sup> District  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Robert Miller, Council President and Alderman, 2<sup>nd</sup> District  
Peter Girolamo, Alderman, 2<sup>nd</sup> District  
Tom Vos, Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Kent Strong, Alderman, 4<sup>th</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District

1. Call to Order - Roll call
2. Pledge of Allegiance to the Flag
3. Citizen Comments
4. Chamber of Commerce Representative
5. Approval of minutes for July 17, 2007
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1 – 4:
  - Report 1: Committee of the Whole meeting minutes – July 17, 2007
  - Report 2: Park Board meeting minutes – June 21, 2007
  - Report 3: Historic Preservation Committee meeting minutes – June 28, 2007
  - Report 4: Zoning Board of Appeals meeting minutes – June 19, 2007
9. Payment of Vouchers
10. License and Permits
11. Appointments – None

## **PUBLIC HEARING**

- A. A Public Hearing to consider a proposed amendment to the sanitary sewer service area for the Burlington area.

## **RESOLUTIONS**

31. A Resolution supporting libraries in Racine County.
33. A Resolution approving a Jurisdictional Transfer Agreement between the Wisconsin Department of Transportation and Racine County and the City of Burlington.
34. A Resolution approving a Jurisdictional Transfer Agreement between the Wisconsin Department of Transportation and the City of Burlington.
35. A Resolution approving a Connecting Highway Change Agreement between the Wisconsin Department of Transportation and the City of Burlington.
40. A Resolution approving Contract Change Order Number One for the 2007 Street and Sidewalk Improvement Program – reconstruction of the watermain on STH 83, for the not-to-exceed amount of \$11,200.00.

## **ORDINANCES**

9. An Ordinance annexing territory located at 6730 S. Pine Street (Brown) to the City of Burlington, Wisconsin.
10. An Ordinance annexing territory located at 32435 Yahnke Road (Schaefer) to the City of Burlington, Wisconsin.

## **MOTIONS**

- Motion 07-557 A Motion to consider of a Certificate of Appropriateness for property located at 340 N. Pine Street, within the Historic Preservation District.

## **OTHER MATTERS AS AUTHORIZED BY LAW**

## **ADJOURNMENT**

**Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.